

MEETING MINUTES
BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE
VILLAGE OF INDIAN HEAD PARK

January 6, 2011
7:00 P.M.

I ROLL CALL AND CALL TO ORDER

A meeting of the Board of Fire and Police Commissioners of the Village of Indian Head Park was held on Thursday, January 6, 2011, at Village Hall, 201 Acacia Drive and was called to order at 7:00 p.m. by Chairman Thomas Reynolds.

Commissioners present and constituting a quorum:

Thomas Reynolds, Chairman
Mario Stefanini, Commissioner
Dale Strazzante, Recording Secretary

Guests present:

Patrick O'Connor, Hartigan & O'Connor
Acting Advisor to the Board

Absent:

Thomas Anselmo, Secretary

II EXECUTIVE SESSION

Pursuant to 5ILCS 120/2.06 c (from Ch. 102, par. 42.06) of the Open Meetings Act-Semi –annual review of closed meetings. Review minutes of all closed meetings and review and approve closed minutes of May 6, 2010.

Chairman Reynolds motioned to adjourn to executive session; seconded by Commissioner Stefanini. Motion was carried by unanimous voice vote. Aye: Reynolds, Stefanini; Nay: None; Absent: Anselmo. 2/0/1

III RETURN TO OPEN SESSION MEETING

Chairman Reynolds motioned to adjourn Executive Session and return to the Open Meeting, seconded by Commissioner Stefanini. Aye: Reynolds, Stefanini; Nay: None; Absent: Anselmo. Motion was carried by unanimous voice vote. (2/0/1)

**IV RESOLUTION AUTHORIZING DISPOSITION OF AUDIO
RECORDS FOR 10/04/07 and 05/03/07**

Chairman Reynolds motioned to approve RESOLUTION # 11-01 to dispose of audio for meetings of October 4, 2007 and May 3, 2007; seconded by Commissioner Stefanini. A vote was taken: AYE: Reynolds, Stefanini; NAY: NONE; ABSENT: Anselmo. Motion was carried by unanimous voice vote. 2/0/1

**V AGENDA ITEM-
CLOSED MEETINGS SEMI-ANNUAL REVIEW**

Chairman Reynolds motioned to release the closed session minutes of May 6, 2010 for public review, seconded by Commissioner Stefanini. A vote was taken. AYE: Reynolds, Stefanini; NAY: NONE; ABSENT: Anselmo. Motion was carried by unanimous voice vote. 2/0/1

ANNUAL REPORT

The Commissioners reviewed the Annual Report of 2010. Chairman Reynolds motioned to appoint Commissioner Stefanini Secretary Pro Tem, seconded by Commissioner Stefanini. Motion carried by unanimous voice vote. AYE: Reynolds, Stefanini; NAY: NONE; ABSENT: Anselmo 2/0/1

Chairman Reynolds motioned to accept the Annual Report of 2010, seconded by Commissioner Stefanini. Motion was carried by unanimous voice vote. AYE: Reynolds, Stefanini; NAY: NONE; ABSENT: Anselmo 2/0/1

ORAL INTERVIEWS

The recording secretary was instructed to remove some questions from the Oral Interview sheet and retype a new sheet with changes. The recording secretary was instructed to contact Secretary Anselmo regarding tentative interview dates, which are: Wednesday, March 2; Monday, March 7; Wednesday, March 9; Monday, March 14. Each interview will be 20 minutes.

VI COMMUNICATIONS

- Letter from Russ Hartigan regarding his appointment to a judicial position on the Circuit Court.
- AELE workshop 3 day program notice for Jail & Prisoner Legal Issues
- I/O Solution invoice for 2010 Entry Level Police Officer Recruitment.

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VII ADJOURNMENT

There being no other business to come before the Board, Chairman Reynolds motioned, seconded by Commissioner Stefanini to adjourn the meeting at 7:45p.m. The motion was carried by unanimous voice vote. (2/0/1)

Respectfully submitted,

Thomas Anselmo, Secretary
Fire and Police Commissioners

Prepared by,

Dale Strazzante
Recording Secretary